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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUL 30 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2009

THEA REISCH
2895 PENNSYLVANIA STREET
MELBOURNE, FL 32904

SUBJECT: CLEAN CHOICE, INC.
Ref. Number: W09000027456

LD8-95804

We have received your document for CLEAN CHOICE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$105.00.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require certificate of conversion to be signed by the converting entity as required applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

You must list at least one incorporator with a complete business street address.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the

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appropriate number of shares to authorize.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 409A00019775

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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Clean Choice LLC

LD8-95804

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on October 08, 2008
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Clean Choice Inc

Enter Name of Florida Profit Corporation

- 5) If not effective on the date of filing, enter the effective date
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 1 day of June, 2009

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Ther B. Reisch

Printed Name: Ther B. Reisch Title: owner

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

[Signature: Ther B. Reisch
Printed Name: Ther B. Reisch Title: owner (President)

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners:

If Florida Limited Liability Company: Ther B. Reisch

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Clean Choice, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2895 Pennsylvania Street
Melbourne, FL 32904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to have a incorporated
Cleaning business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Thea Reisch, 2895 Pennsylvania St, Melbourne FL 32904 President
Richard Reisch, 2895 Pennsylvania St, Melb FL 32904 Vice president

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Thea Reisch
2895 Pennsylvania St
Melbourne FL 32904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thea Reisch
2895 Pennsylvania St
Melbourne FL 32904

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Thea B. Reisch
Signature/Registered Agent

Thea B. Reisch
Signature/Incorporator

6-1-09
Date

6-16-09
Date

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